



INLAND LEADERS CHARTER SCHOOLS

Board of Directors Meeting- Minutes

34784 Yucaipa Blvd

Yucaipa, CA 92399

January 21, 2025 @ 5pm

Teleconference: [Zoom link](#): Password: ILCSBOARD

Vision: *The vision of the Inland Leaders is to sustain a high-quality community charter school founded upon innovative instruction and character education to create 21st-century leaders.*

OPEN SESSION: 5:00 PM- 5:01pm

- A.** Pledge of Allegiance (Woodgrift)
- B.** Roll Call to establish Quorum (Jimenez)

Present: Jay Jimenez, Mike Casavan, Eli Gillespie, Jake Rosario. Not present: Bonnie Mitchell. Quorum met.

- C.** Approval of Agenda (Jimenez)

Motion to approve; Eli Gillespie, seconded by Jake Rosario. All in favor, motion carried.

- D.** Student Council (Members)

- E.** Director's report (Gordon)

Mr. Gordon thanked Russ Bogh with Bogh Construction for fixing the broken fence at YBC that had collapsed due to the high wind event. AB Fencing installed a new fence.

He thanked the parents, students and staff for enduring the power outages at CSC.

He shared the ILCS Data Dashboard; ADA is ~967 students, we currently have 996 students enrolled. We had one suspension in December, one major safety incident, no police reports.

He showed the Budget vs. Actual numbers, cash flow statements and investment statements.

PUBLIC PARTICIPATION SESSION

The public may speak to any issue at this time of the meeting. Please sign in and indicate if you would like to speak to the Board on the sign-in form located on the table near the agendas. The Board is unable to deliberate or discuss items with the public that are not on the agenda. The Board Chairman will limit the length of time for comments to a reasonable period of time.

- A.** General Public Participation (Jimenez)

There were no speakers. Session closed at 5:07pm

DISCUSSION/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. BOARD BUSINESS:** Formal recognition of Dr. Jimenez and Mr. Gillespie as returning board members based on the ILCS community election results. (Gordon)

Mr. Gordon recognized Dr. Jason Jimenez and Mr. Eli Gillespie as returning board members based on the community election results. Every ILCS family household could vote as well as every ILCS staff member.

- B. PRESENTATION/ACTION:** Student Council will provide a [presentation](#) on a proposed trip to Sacramento and request Board approval for the field trip. (Chacon)

Stella Reseigh, Student Council Vice President and Elizabeth Barre, Student Council President, along with other Student Council members, gave a presentation explaining the itinerary, costs, and what they expect to learn by visiting the State Capital in Sacramento. They are requesting board approval for this trip.

Motion to approve; Mike Casavan, seconded by Jake Rosario. All in favor, motion carried.

C. DISCUSSION/ACTION: School Accountability [Report Card](#) approval. (Woodgrift)

Mr. Woodgrift gave a brief description of what is included in the SARC report. Some of the information provided includes, teachers credentials, test scores, facility condition report, demographic information, and absenteeism. It shows comparisons with other state schools. Our overall rating is Good.

Motion to approve; Mike Casavan, seconded by Eli Gillespie. All in favor, motion carried.

D. DISCUSSION/ACTION: Administration recommends approval of the 2025-2026 [school calendar](#). (Gordon)

Mr. Gordon stated that we try to mimic the district's calendar with the exception of one day in May and one day in October. He wants to notify parents that any "green" days (non-student days) may become student days due to any school closures. Mr. Casavan suggested adding "yellow" days to notate any days that ILCS is IN session but the district schools are OFF.

Motion to approve; Jake Rosario, seconded by Mike Casavan. All in favor, motion carried.

E. ACTION: Administration recommends the approval of the field trip to the CELP Catalina Science Camp from April 9-11, 2025 at an estimated cost of \$42,000 offset by fundraising and Dollar a Day donations. (Osborn)

Mr. Osborn described some of the activities that the 7th grade students will participate in while at CELP. He mentioned that this is a great bonding experience for the students, teachers, and parents. He is requesting that the board cover any additional costs that are not able to be raised with fundraising efforts.

Motion to approve; Eli Gillespie, seconded by Mike Casavan. All in favor, motion carried.

RESOLUTIONS

No resolutions

BOARD POLICY ADDITIONS/ AMENDMENTS

A. Criminal Justice Information [Policy](#) (Gordon)

Mr. Gordon explained that this policy is regarding the FBI background checks that are done on employees and volunteers. This policy was received from [the FBI] and provides the process that we have been following.

Motion to approve; Mike Casavan, seconded by Jake Rosario. All in favor, motion carried.

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the Board to be routine and will be enacted in one motion.

A. Board Minutes: [December 16, 2024](#)

B. Business Functions

- a. Check Register(s): [December 2024](#)
- b. Approval of purchases/services/contracts/ MOUs over \$10,000: None (Huntsman)
- c. Acceptance of donations: None

C. Human Resources

New Hires

- a. Certificated
 - i. Julia Topliff, Substitute Teacher
- b. Classified
 - i. Rebecca Hauser, Substitute Custodian

Resignations

- c. Certificated
 - i.
- d. Classified
 - i.

Other Requests and Human Resource Functions

- e. Ruben Ramirez requests Leave without Pay for the dates of March 6, 2025 to March 16, 2025 to attend a Veterans Service Retreat.

D. Quarterly Report on Uniform Complaints to comply with the Williams Settlement

No complaints submitted

Motion to approve Consent Calendar items A-D; Mike Casavan, seconded by Eli Gillespie. All in favor, motion carried.

RATIFICATIONS

- A. AB Fence agreement to install emergency chain link fencing and gates at YBC at a cost not to exceed \$21,400 due to the destruction of the old fence during a high wind event.

Motion to approve; Jake Rosario, seconded by Mike Casavan. All in favor, motion carried.

CLOSED SESSION

- A. Property Negotiations

RECONVENING OF OPEN SESSION and REPORT OF CLOSED SESSION (Jimenez)

Open session reconvened at 6:28pm.

Dr. Jimenez reported that the ILCS Board approved the initiation of the purchase of a local property for a future school site.

Open Session reconvened at 6:29PM

TRAINING/WORKSHOP/PRESENTATION

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A. Board Member Ethics training through Charter Schools Development Center

Mr. Gordon provided the site for the Ethics training to the Board and will follow up with the Board in regards to registering for the specific webinars.

BOARD MEMBER COMMENTS

Jake Rosario- commented on the great opportunity for students to go on field trips and see different places.

Mike Casavan- thanked Mr. Woodgrift for the SARC presentation and thanked everyone for doing a fantastic job.

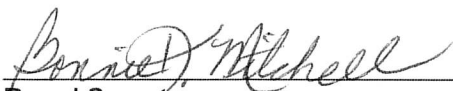
Eli Gillespie- thanked everyone for the reports and he is impressed with the field trips.

Jay Jimenez- commented on the great job on the Christmas events and the SARC report. He is excited about the Student Council trip to Sacramento.

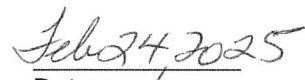
SCHEDULING OF NEXT BOARD MEETING

The next meeting was tentatively scheduled for February 24, 2025, 5:00pm at YBC.

ADJOURNMENT- *Moved to Closed Session at 5:38pm*



Board Secretary



Date